



Regd. Office:
KPT Industries Ltd.
Gat No. 320, Mouje Agar,
A/P & Taluka: Shirol - 416 103,
Dist. Kolhapur, Maharashtra, India.

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CIN: L29130MH1976PLC019147

KPT POWER TOOLS
KPT BLOWERS
KPT E VEHICLES
www.kpt.co.in

KPT/SECR/STKEXG/24-25

www.listing.bseindia.com

25th May, 2024

BSE Limited

Corporate Relationship Department
2nd Floor, New Trading Ring,
P. J.Towers, Dalal Street, Fort,
Mumbai-400 001

Dear Sir/ Madam,

Sub. : Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Shareholders have approved the following by passing Special Resolutions, through Postal Ballot on 25th May, 2024:

- 1) Appointment of Mr. Sanjay Ramakant Buch (DIN: 00391436), as an Independent Director, w.e.f. 01st April, 2024, as per Section 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder and the applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Appointment of Mr. Niraj Shishir Shirgaokar (DIN: 00254525), as an Independent Director, w.e.f. 01st April 2024, as per Section 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder and the applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3) Appointment of Ms. Rama Sanjay Kirloskar (DIN: 07474724), as an Independent Director, w.e.f. 01st April, 2024, as per Section 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder and the applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For **KPT Industries Ltd.**,


Aishwarya Toraskar

Company Secretary & Compliance Officer



INTERNATIONAL BUSINESS DIVISION: Regd. Office:

KPT Industries Ltd.

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